

**NOTICE AND AGENDA
SPECIAL & REGULAR MEETINGS
LA CAÑADA FLINTRIDGE CITY COUNCIL
MONDAY, JUNE 21, 2004
City Hall Council Chambers, 1327 Foothill Boulevard**

6:15 P.M. SPECIAL CITY COUNCIL MEETING

1. Call to Order
2. Roll Call: Councilmember Gregory C. Brown
Councilmember Stephen A. Del Guercio
Councilmember David A. Spence
Mayor Pro Tem Anthony J. Portantino
Mayor Laura Olhasso
3. Comments from the Public
4. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATOR (pursuant to Government Code Section 54957.6)
City's Negotiators: Mark Alexander, City Manager; Gil Meyer, Management Analyst; and Irma Rodriguez-Moisa, Special Counsel
Represented Employees: La Cañada Flintridge Employees Association
5. Reconvene open session and announce any action taken
6. Adjournment

7:00 P.M. REGULAR CITY COUNCIL MEETING

Preliminary Business

1. Call to Order
2. Roll Call: Councilmember Gregory C. Brown
Councilmember Stephen A. Del Guercio
Councilmember David A. Spence
Mayor Pro Tem Anthony J. Portantino
Mayor Laura Olhasso
3. Pledge of Allegiance
4. Comments from the Public (Public Comment cards are in the holder on the wall in the lobby)

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment under Agenda Item No. 4 is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called on a first-come, first-served basis.

If the matter you wish to speak on is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

Presentations

5. Certificates of Commendation to Paradise Canyon Elementary students Michelle Burrows, Bernard Kim, Melissa Pittson and their sixth-grade language arts teacher. Marion Darling, for their first, second and third place awards in the Environmental Essay Contest sponsored by the LA County Department of Public Works and the LA Times.
6. Certificates of Commendation to La Cañada High School for their recognition as a “No Child Left Behind Blue Ribbon School”; Paradise Canyon Elementary School; and Mountain Avenue Elementary School for their recognition as 2004 California Distinguished Schools.
7. USDA Forest Service Plan Update and Draft Environmental Impact Statement (EIS).
8. City Treasurer’s Report
9. Public Safety Update – Fire Department

Reordering of and Additions to the Agenda

Consent Calendar: *(Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately).*

10. Approval of Minutes of the City Council:
June 2, 2004 Special Meeting
June 8, 2004 Special Meeting
11. Approval of Warrant Resolution No. 04-11
12. Receive and file Commission Agendas:
Parks & Recreation Commission agenda for meeting of June 9, 2004
Planning Commission action agenda for meeting of June 15, 2004

Public Works & Traffic Commission agenda for meeting of June 16, 2004

13. Acceptance of Report of City's Investments for Period Ending May 31, 2004.
14. Authorization for City Manager to execute agreement renewal with Pasadena Humane Society for animal control services in 2004-05.
15. Authorization for City Attorney to draft and City Manager to execute an agreement with City of Pasadena for \$15,000 expenditure as City's share of upgrades to effect the relinquishment of the Oak Grove Trunk Sewer to the Sanitation Districts of Los Angeles County

Public Hearings

16. Adoption of Resolution of Necessity for the Acquisition of Certain Easements in Real Property located in the City at:
 - A. 1117 Lavender Lane, Parcel No. 5811-015-018
 - B. 5260 Angeles Crest Highway, Parcel No. 5816-011-013; and
 - C. 5075 Indianola Way, Parcel No. 5816-019-031For the Construction, Operation and Maintenance of Sanitary Sewer District 02-1.

STAFF RECOMMENDATION: Continue to July 6, 2004

Ordinances

17. Ordinance No. ____ - Urgency – Continuing the Requirements Imposed on Massage Establishments and Continuing the Moratorium on the Issuance of Operator's Permits for Massage Establishments, through September 30, 2004.

STAFF RECOMMENDATION: Read the title, waive further reading and adopt (requires 4/5ths vote).

Other Business

18. Selection of new name for Park located at Foothill Blvd. and the 2 Freeway (formerly called Freeway Park.) (Referred from February 2, 2004, Item 21.)

STAFF RECOMMENDATION: Select a name. Parks & Recreation Commission is recommending "Discovery Park," "Mayor's Park," and "Foothill Park" as their first, second and third choices.

19. Report from Link & West Gateway workshop held July 19, 2003.

STAFF RECOMMENDATION: Direct staff to establish the scope of Link and West Gateway Specific Plans.

Concluding Business

20. Councilmembers' Reports regarding regional and local representation
21. Councilmembers' request for future agenda items
22. Councilmembers' comments
23. City Manager and/or staff comments

Adjournment

Copies of staff reports and/or other written documentation pertaining to any item on the Agenda are available in the City Clerk's Office for public inspection during regular business hours. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make a request for disability-related modification or accommodation, contact the City Clerk's Office at 818-790-8880 no later than Friday prior to the Monday meeting.

Members of the audience are asked to deactivate all audible cellular phones, pagers and other electronic devices during the meeting. Thank you.

I do hereby certify that this agenda was posted in a location accessible to the public at 1327 Foothill Boulevard at least 72 hours prior to the regular meeting in accordance with Government Code Section 54945.2.

Marjorie K. Wahlsten, City Clerk